

**CITY OF INGLESIDE  
AGENDA  
REGULAR CITY COUNCIL MEETING  
NOVEMBER 17, 2015**

Notice is hereby given that the Governing Body of the City of Ingleside, Texas will hold a Regular City Council Meeting on Tuesday, November 17, 2015, at 6:30 p.m. at City Hall, 2671 San Angelo Street.

The City Council may meet in closed executive session as allowed by Chapter 551 of the Texas Government Code with respect to any matter set forth below.

1. Call meeting to order
2. Invocation
3. Pledge of Allegiance
4. Presentations from the Audience - *At this time, the public is invited to address the City Council and speak on any matter not specifically listed below. Please note that City Council may not deliberate on topics not included on this agenda. All comments will be limited to three (3) minutes. If there is a group of individuals speaking regarding the same subject, one speaker will be allowed to speak for the group.*
5. Consideration and action of the Minutes of the Special Joint Meeting with City Council and Planning and Zoning Commission of October 19, 2015, the Regular City Council Meeting of October 27, 2015, and the Special City Council Meeting of November 10, 2015. ([Attach](#))
6. Presentation from Occidental Petroleum Corporation to Council regarding Oxy Ingleside Energy Center.
7. The City Council may meet in Closed Executive Session in accordance with Texas Government Code Section 551.071 "Consult with Attorney," Section 551.072 "Deliberations about Real Property," and Section 551.087 "Deliberation Regarding Economic Development Negotiations" regarding the following items:
  - A) Kiewit Offshore Services Industrial District Agreement # 8
  - B) Live Oak Park expansion
  - C) A tax abatement agreement and interest waiver agreement by and between the City and Occidental Petroleum Corporation or a related company concerning a portion of the 1000 acres constituting Ingleside Reinvestment Zone 2014-1.

8. Consideration and action of an amendment of Industrial District Agreement # 8 with Kiewit Offshore Services.
9. Consideration and action regarding and expansion of Live Oak Park lands.
10. Consider and action authorizing the mayor to sign and the City to submit a waiver of retroactivity to the Texas Parks and Wildlife Department to allow the City to proceed with acquisition of up to 50-acre tract of land adjacent to Live Oak Park to be used as match share in a future TPW Local Parks Non-Urban Outdoor Grant Program application. ([Attach](#))
11. Public Hearing regarding an application for 4.545 acres out of the T.T. Williamson Survey Abst 295, all in San Patricio County, Texas; also known as 1667 Main for Objectionable Use Permit to include an allowance of objectionable use for petroleum. ([Attach](#))
12. Consideration and action of a Resolution affecting the zoning for the following property from its present zoning of I (Industrial) to include an allowance of Objectionable Use for Petroleum Products as stated: 4.545 acres out of the T.T. Williamson Survey Abst 295, all in San Patricio County, Texas; also known as 1667 Main. ([Attach](#))
13. Consideration and action of an Ordinance changing the zoning for the following property from its present zoning of R-1 (Single Family Residential) and C-1 (Local Commercial) to C-2 (General Commercial) and further providing for effective date, reading, severance, and publication: Lots 33-41, Block 12, RJ Williams Subdivision, otherwise known as 2646 Avenue C. (Final Reading) (Tabled from 10/27/15) ([Attach](#))
14. An Ordinance providing for the Annexation of certain land lying adjacent to the present boundary limit of the City of Ingleside, San Patricio County, Texas, and within the Extraterritorial Jurisdiction of the City and described as follows: THE 399.79 +/- ACRES OF LAND, INCLUDING ALL ATTACHMENTS, PROJECTIONS AND EXTENSIONS THEREFROM, SUCH AS PIERS, BULKHEADS, DOCKS, AND WHARVES, WHICH CONSTITUTES INGLESIDE INDUSTRIAL DISTRICT NO. 8 AND WHICH IS THE SUBJECT OF INDUSTRIAL DISTRICT AGREEMENT NO. 8 BY AND BETWEEN THE CITY AND KIEWIT OFFSHORE SERVICES, LTD. (First Reading) ([Attach](#))
15. The City of Ingleside, San Patricio County, Texas proposed to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory. This is the Second Public Hearing of the City of Ingleside, San Patricio County, Texas for the purpose of giving persons interested in the City's plan to annex the hereinafter described property an opportunity to appear and be heard. The territory the City is considering annexing lies adjacent to the present city boundary limit and is within the extraterritorial jurisdiction of the City and is described as follows: THE 104.21 +/- ACRES OF LAND, INCLUDING ALL ATTACHMENTS, PROJECTIONS AND EXTENSIONS THEREFROM, SUCH AS PIERS, BULKHEADS, DOCKS, AND WHARVES, WHICH CONSTITUTES INGLESIDE INDUSTRIAL DISTRICT NO. 3 AND WHICH IS THE SUBJECT OF INDUSTRIAL DISTRICT AGREEMENT NO. 3 BY AND BETWEEN

THE CITY AND FLINT HILLS RESOURCES, LP (SUCCESSOR TO ORIGINAL LANDOWNER PORT OF CORPUS CHRISTI AUTHORITY OF NUECES COUNTY, TEXAS, AND IMPROVEMENTS OWNER, KOCH GATHERING SYSTEMS, INC.).  
([Attach](#))

16. Consideration and action to authorize a one year Memorandum of Understanding with Rockport WIFI. ([Attach](#))
17. Consideration and action casting the official voting ballot for the San Patricio County Appraisal District Board of Directors Elections. ([Attach](#))
18. Receive and discuss the City's financial situation, including but not limited to its budget, revenues, expenses, assets, and debts. (to be provided)
19. Receive the Departmental Reports for the month of October 2015. ([Attach](#))
20. Staff Reports  
\* San Patricio Municipal Water District Water Rates for 2016 ([Attach](#))
21. Requests from Council Members
22. Adjourn

City Hall is wheelchair accessible and there are special parking spaces near the main entrance. Requests for accommodations or special services must be made 48 hours prior to this meeting. Please contact Kimberly Sampson, City Secretary, at (361) 776-2517 for further information.

Posted November 13, 2015, \_\_5:00\_\_ p.m.

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Anna Kucera, Administrative Assistant